

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, August 25, 2015 at 3:00 PM
Approved Meeting Minutes

Call to order—Rosemary called the meeting to order at 3:05 pm. Those present were Rosemary Yocum, board chair; Beverly Richmond, Library Director; Barbi Johnson, Treasurer; Cathe Rosenberg, Deb Sudnikovich, and Lori McReynolds.

Approval of agenda—Rosemary moved that the agenda be approved. Lori seconded. Motion passed.

Approval of minutes for the July 14, 2015 regular meeting. Deb moved that the July 14, 2015 meeting minutes be approved as written. Cathe seconded. Motion passed.

Treasurer's Report:--July 2015

1. Monthly reports—Barbi reported that expenditures are right on track for the budget to come in at the end of the fiscal year.
Checking: \$6,198.08
CARR: \$8,832.04
Market Plus: \$15,475.60
Petty Cash: \$1,201.38

2. Approval of bills—Cathe moved that the July monthly expenditures be approved. Deb seconded. Motion passed.

Library Director's report—Beverly reported that the library was very, very busy this month. More children are coming to preschool story time and summer reading. The number of wi-fi users continues to climb/

Correspondence—Rosemary discussed trustee training that is available for all trustees.

OLD BUSINESS

CIN update—Beverly discussed the KOHA enhancements that will be coming to KOHA in the next couple of months. These enhancements will make handling of patron's accounts so much easier.

Grants report—Barbi reported that she had completed the Priscilla Wegers—Idaho Humanities final report. Barbi stated that she had set October 17, 2015 @ 3:00 pm for Jane Fritz to do a presentation about Kalispell Indians and the surrounding area. Barbi stated that the Libri final letter needs to be sent by September 14, 2015. Beverly will complete this. Barbi stated that the library had received \$250.00 from the Priest Community Cares and she had purchased seven new books and renewed two magazines with these funds. Barbi stated she had submitted a grant to the Lions for new tables and chairs.

Budget – final approval for the 2015-16 budget—Deb moved that the annual budget for the fiscal year 2015-16 be approved. Barb seconded. Motion passed.

NEW BUSINESS

Trustee oath of office for Barb Benscoter—Rosemary gave the oath of office to Barb Benscoter.

Choose new chair—Rosemary resigned as board chair. Discussion followed. Lori made a motion that Deb Sudnikovich become chair and Cathe become the vice chair. Barb seconded. Motion passed.

OTHER

Concerns/comments/Kudos--none

Adjournment—Rosemary moved that the meeting be adjourned at 4:05 pm. Deb seconded. Motion passed.

Next meeting: Tuesday, September 29, 2015 @3:00 pm.